2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address,

SIGNATURE

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # 724152** 1. Entity Name 04-11-2007 90017 044 ****61.25 TAREYTON, INC. Principal Place of Business Mailing Address 2913 N.E. 33RD AVENUE ANNA B. MERLINA 78 EAST MT. AVENUE REVERE MA 02151 APT. B-1 FT. LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-1485793 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERLINA, ANNA B 2913 N.E. 33RD AVENUE Street Address (P.O. Box Number is Not Acceptable) APT. B-1 FT. LAUDERDALE FL 33308 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete Change IIILE SD HILE Addition Anna B. Merlina 2913 N.E. 335d Are Apt. B-1 NAME HOFBAUER, MARGARET NAME STREET ADDRESS STREET ADDRESS 2901 N.E. 33RD AVENUE, APT C-3 CITY-SI-ZIP CITY+ST-7IP FORT LAUDERDALE FL 33308 Fort Lauderdale Fl. 33308 TITLE Delete TITLE Addition NAME WRIGHT, JAMES NAME STREET ADDRESS STREET ADDRESS 2917 N.E. 33RD AVENUE, APT A-5 CITY-ST-ZIP CITY-S1-7IP FT LAUDERDALE FL 33308 Delete Hills TITLE ☐ Change ☐ Addition NAME NAME D'AVINO, DIANA STREET ADDRESS STREET ADDRESS 2901 N.E. 33RD AVE APT, C-4 CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33308 ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP IIITE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

918

4-1-07

531-3522